



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, March 31, 2010

Fourth Floor Conference Room

Immediately Following Economic and Community Development Committee

Presiding: Jim King

Present: Grif Chalfant, and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 6:07 p.m.

20100366 Canton Road Neighbors Request

Motion to approve request from Canton Road Neighbors to plant and maintain flowers at the northwest corner of the Canton Connector and Sandy Plains and authorizing Public Works to enter into a mowing and maintenance agreement with GDOT for installation of the flowers and agreements between Canton Road Neighbors, Inc., and the City of Marietta, for maintenance of landscape areas.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

The meeting was recessed at 6:12 p.m., and reconvened at 11:28 p.m.

MINUTES:

20100224 Regular Meeting - February 24, 2010

Review and approval of the February 24, 2010 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20100317 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary

This matter was Received and Filed

20100318 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary

This matter was Received and Filed

20100319 Frasier Circle Parking

Request by Frasier Park HOA to restrict parking to one side of the street for improved access on Frasier Circle.

This matter was Withdrawn

20100320 Marietta Power Fiber Project

Motion to approve request from Marietta Power for variance from the Underground Utilities Ordinance on various city streets as part of the Marietta Power control systems fiber connectivity project. Approval is given for areas where existing lines are aboveground. If lines are buried underground in the future where the fiber lines are installed, the fiber lines will also go underground.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20100321 Speed Humps on Campbell Hill Street

Motion authorizing installation of speed humps on Campbell Street. Location and design to be determined by Public Works with all costs paid by Wellstar.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20100322 Stop Signs on Campbell Hill St

Request from Councilman Van Pearlberg for consideration of a stop sign on Campbell Hill Street at the Hillside Street intersection as well as a stop sign at the intersection at the Radium Street / Campbell Hill Street intersection.

This matter was No Action Taken

20100323 Kennesaw Mountain to Chattahoochee River Trail

Cul-de-sac option for Brumby Street to avoid historic trees

This matter was Tabled

20100367 Alexander St. between Roswell St. and Washington

Motion authorizing Public Works to use remaining funds for project to resurface the roadway, install curbs and storm drain rehabilitation.

This matter was Discussed

ADJOURNMENT:

The meeting was adjourned at 11:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____